



**Vermont Enterprise GIS Consortium (EGC)
MEETING
AGENDA**

July 8th, 2011

10:00AM to 11:00AM - ArcGIS Server Working Group

11:00AM to Noon - EGC

Free Conference Call

Conference Dial-in Number: (641) 715-3300

Participant Access Code: 819206#

AGENDA	
Time	Topic
10:00AM	<ul style="list-style-type: none">❑ EGC ArcGIS Server Working Group<ul style="list-style-type: none">○ Clarifications or changes to VCGI, ACCD, ANR, or VDH "business cases" since the last meeting?○ VTrans and E911 "business cases"?○ Status of VCGI's discussions with DII regarding migration of servers to DII's virtual environment.○ Status of any other DII discussions?○ Status of ANR/ACCD GIS server migration to DII?○ Next steps?<ul style="list-style-type: none">▪ Are we at the point where we can craft a single Shared/Consolidated ArcGIS Server "business case" document? What are the outlines of such a business case?
11:00AM	<ul style="list-style-type: none">❑ Additional vote needed to endorse EGC Annual Report (FY'2011)❑ EGC FY'2012 Work Plan<ul style="list-style-type: none">○ Already approved via E-vote○ Letter to CIO❑ VT Legislature - "GIS Redundancy Report" (Sec. E. 122)?<ul style="list-style-type: none">○ Next steps? Sub-committee?❑ Geocortex Essential<ul style="list-style-type: none">○ Status of fact finding (\$ + licensing + hosting)?○ Who is in?